

# **KENTUCKY BOARD OF CERTIFICATION OF FEE-BASED PASTORAL COUNSELORS**

**January 10, 2014**

A special meeting of the Kentucky Board of Certification of Fee-Based Pastoral Counselors was held on January 10, 2014 at the offices of the Office of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 1:00 p.m.

## **MEMBERS PRESENT**

Kathleen Milans, Chair  
Joe Bob Pierce  
Donald Cutter  
John Lepper  
Seniora Burdette

## **OCCUPATIONS AND PROFESSIONS**

Robin Vick, Board Administrator

## **MEMBERS ABSENT**

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## **CALL TO ORDER**

Ms. Milans, Chair, called the meeting to order at 1:05 p.m.

## **APPROVAL OF MINUTES**

Mr. Lepper made a motion to accept the minutes as amended of the May 17, 2013 meeting and August 23, 2013 special meeting. Ms. Burdette seconded the motion. Motion carried. Mr. Pierce made a motion to accept to the minutes of the November 1, 2013 with changes and ratifying actions. Ms. Burdette seconded the motion. Motion carried.

## **FINANCIAL STATEMENT**

The Board reviewed and discussed the financial report. No actions were taken.

## **REGULATIONS & PENDING LEGISLATION**

Mr. Pierce made a motion for the Board to endorse SB61 with the caviate that the Board's title be Kentucky Board of Licensure for Clinical Pastoral Counselors and not the proposed title in SB61 of Kentucky Board of Licensure for Pastoral Counselors and advise the KAPC of the endorsement action. Mr. Lepper seconded the motion. Motion carried. Ms. Milans will send a letter to KAPC on behalf of the Board.

The Board reviewed Kentucky Administrative Regulations proposed changes to:

201 KAR 38:010

201 KAR 38:020

201 KAR 38:060

201 KAR 38:070

Mr. Cutter made a motion to add "minimum" to 201 KAR 38:010 to match the statute. Ms. Burdette seconded the motion. 2 opposed, motion carried.

## **ELECTION**

Mr. Lepper nominates Ms. Milans to be Board Chair for the Board of Fee-Based Pastoral Counselors. The Board voted with all in favor.

## **TRAVEL**

Mr. Pierce made a motion to approve payment of travel expenses for eligible members. Mr. Cutter seconded the motion. Motion carried.

## **ADJOURNMENT**

Mr. Cutter made a motion to adjourn. Mr. Pierce seconded the motion. Motion carried. The Board adjourned at 3:30 p.m.